

**VILLAGE OF BENTON
REGULAR MEETING**

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
6:30 p.m. Wednesday, April 15, 2015**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, April 15, 2015 at 6:30 p.m. in the conference room of the Business Incubator at 244 Ridge Avenue.

1. Call to order by the presiding officer
2. Roll call. If a quorum is not present, the meeting will be adjourned to a specified date
3. Report by the Village Clerk, Beverly Hitz, regarding compliance with the open meeting law
4. Reading, correction, and approval of minutes of the regular meeting held March 18, 2015, ordinance committee meeting, March 24, and the public nuisance committee April 8, 2015.
5. Hear citizens requesting to address the Board
 - a) David Raymond- request for donation to Lafayette County Historical Society
6. Communications and consultant reports
7. Reports of Village employees-Beverly Hitz and John Perkins
8. Committee Reports
9. Unfinished business of the previous meeting
 - a) Repeal ordinance chapter 324 Vehicles, Off Road
 - b) First Reading of Ordinance 2015-001 Chapter 317 Vehicles, All Terrain
10. New Business
 - a) Review and award bids for 2015 Street Projects-Jenkynsville Road from Temple Avenue to North Frontier Street and North Galena Street from Calvert Street to Galena Street in the Village of Benton.
 - b) Final Resolution 2015-01 Authorizing Street, Sidewalk, Curb and Gutter Improvements and Levying Special Assessments Against Benefited Property
 - c) Resolution 2015-02 Tax Incremental District Termination
 - d) Resolution 2015-03 Payment in lieu of Taxes - Housing Authority of Lafayette County.
 - e) Update on plans to clean up hillside at Swift Park.
 - f) Bev Hitz request to attend WMCA District IV Meeting in Monona on Thursday May 7th.
 - g) March 2015 police report
11. Payment of claims
12. Adjournment

Note: Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Village Clerk at (608) 759-3721, 244 Ridge Avenue, Benton, Wisconsin, at least twenty-four hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

This is to certify that the above notice was posted on 4/13/2015 at 4:30 p.m. in four public places in the Village of Benton.

Signed _____ Beverly Hitz, Village Clerk/Treasurer